## MINUTES OF THE FINANCE COMMITTEE OF THE CITY OF CUDAHY, WI. HELD AT THE MUNICIPAL BUILDING, 5050 S. LAKE DRIVE, CUDAHY, WI. TUESDAY, OCTOBER 7, 2015

## **ROLL CALL**

The meeting was called to order at 6:30 P.M. by Alderman Moralez with the following members answering 'present' to roll call: Council Members Moralez, Hollenbeck, Litkowiec and Bartoshevich. Alderperson Schissel was absent and excused. Finance Director Schuknecht, Mayor Hohenfeldt, Comptroller Williamson, DPW Director Lange, Library Director Roepke, Adm. Asst. Santi, Captain Milosavljevic, Police Chief Poellot, Fire Chief Mayer, Deputy City Clerk Toms-Neary, Public Health Officer Lepak, Water Superintendent Miller, Econ. Dev. Dir. Biernat, Clerk/Treasurer Broderick, and City Attorney Eberhardy were also in attendance.

## **OPEN MEETING STATEMENT**

Proper open meeting statement was read.

## **New Business**

- 1. Mayor Hohenfeldt presented the 2016 Executive Budget
- 2. Discussion ensued.

<u>MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. HOLLENBECK</u> to recess at 7:25 P.M. Motion carried unanimously.

Finance meeting reconvened at 7:35 P.M. with further discussion

<u>MOTION BY ALD. LITKOWIEC, SECOND BY ALD. HOLLENBECK</u> to recess at 8:40 P.M. Motion carried unanimously.

Finance meeting reconvened at 9:00 P.M. with further discussion.

MOTION BY ALD. BARTOSHEVICH, SECOND BY ALD. HOLLENBECK to postpone any budget decisions and schedule Finance meeting for Monday, October 12, 2015. Motion carried unanimously.

Adjourn. MOTION BY ALD. HOLLENBECK, SECOND BY ALD. LITKOWIEC to adjourn at 9:45 P.M. Motion carried.

Ald. Moralez, Committee Chairperson

October 7, 2015